



Minutes - November 14, 2022

Call to Order: Chair Bostwick called the hybrid meeting of the County Board Staff Committee meeting to order at 4:30 p.m. in Conference Room N1 & N2.

Committee Members Present: Supervisors Bostwick, Beaver, Peer, Leavy (arrived via zoom at 4:42 p.m. and left meeting prior to 5:06 p.m.), Brien, Towns, and Wilson.

Committee Members Absent: Supervisor Podzilni.

Staff Members Present: Josh Smith, County Administrator; Richard Greenlee, Corporation Counsel; Dave Slusser, Human Resources Director; Randy Terronez, Assistant to the Administrator; and Bridget Laurent, Deputy Corporation Counsel.

Others Present: Supervisors Farrell, Whitledge, Zoril, Richard, Mawhinney, Herrmann, and Crary; Citizen Sheila Williams.

Approve Agenda: Supervisor Brien moved approval of the agenda as presented, second by Supervisor Wilson. ADOPTED.

Citizen Participation, Communications and Announcements: None.

Approval of Minutes:

October 24, 2022 Minutes: Supervisor Peer moved approval of the October 24, 2022 minutes, second by Supervisor Towns. ADOPTED.

Approval of Transfers: None.

Review of Payments:

October Payments: There were no questions from Committee members.

Review and Approval of Resolutions:

Recognizing Betty Halverson for Service to Rock County: "NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2022, does hereby recognize Betty Halverson for her 21 years of service and extends their best wishes to her in her future endeavors."

Supervisor Beaver moved approval of the above resolution, second by Supervisor Brien. ADOPTED.

Recognizing Laurie Elliott for Service to Rock County: "NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2022, does hereby recognize Laurie Elliot for her 36 years of service and extends their best wishes to her in her future endeavors."

Supervisor Brien moved approval of the above resolution, second by Supervisor Beaver. ADOPTED.

Amending the Rock County Board Rules of Procedure to Add a Preamble Position Description and Values Statement for County Board Supervisors: "NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2022, does hereby amends the Rock County Board Rules of Procedure as follows (added text appears as underlined; deleted text appears as struck through):

..."

Supervisor Wilson moved approval of the above resolution, second by Supervisor Peer. Supervisor Jim Farrell spoke for the resolution and responded to various questions. Resolution failed 5 Nays and 1 Yay (Supervisor Bostwick) and 2 absent (Supervisors Podzilni and Leavy).

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Amending Rule I-F of the Rock County Board of Supervisors Rules of Procedure: "NOW, THEREFORE, BE IT RESOLVED by the Rock County Board of Supervisors duly assembled this _____ day of _____, 2022, does hereby amends the Rock County Board Rules of Procedure as follows:

..."

Supervisor Towns moved approval of the above resolution, failed for lack of second.

Review, Discussion and Possible Action: None.

Next meeting date and time: December 12 at 4:30 P.M.

EXECUTIVE SESSION: Per Section 19.85(1)(g), Wis. Stats. – Conferring with Legal Counsel Concerning Strategy to be Adopted by the Board Regarding Litigation in which it is, or is Likely to Become Involved: Supervisor Sweeney motioned to enter into executive session at 5:11 P.M., second by Supervisor Peer. ADOPTED.

Adjournment: Supervisor Beaver moved to exit the executive session and adjourn at 5:22 P.M., second by Supervisor Peer. ADOPTED.

Respectfully submitted,

Randy Terronez
Assistant to the County Administrator

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.